

## 2018 Annual General Meeting Results

**27 November 2018, Melbourne:** Praemium is pleased to advise that all resolutions put to its Annual General Meeting were carried on a show of hands at this morning's meeting.

The Board would like to advise that in relation to Resolution 2, Adoption of the Remuneration Report for the year ended 30 June 2018, the motion was carried unanimously by a show of hands, with proxy voting 95.0% in favour of the resolution.

ANNUAL GENERAL MEETING  
Tuesday, 27 November, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF DIRECTOR - STUART ROBERTSON	84,043,165	121,811	3,903,522	20,000	49,956,669	31,871	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ADOPTION OF REMUNERATION REPORT	83,273,124	909,636	3,875,038	30,700	25,951,894	923,712	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF THE ISSUE OF SECURITIES TO MICHAEL OHANESSIAN (LONG TERM INCENTIVE)	71,275,122	12,923,838	3,879,538	10,000	24,599,487	2,287,269	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item